

## Electronic Acknowledgement Receipt

<b>EFS ID:</b>	5659410
<b>Application Number:</b>	10702088
<b>International Application Number:</b>	
<b>Confirmation Number:</b>	8024
<b>Title of Invention:</b>	Systems and methods for assessing the potential for fraud in business transactions
<b>First Named Inventor/Applicant Name:</b>	Robert P. Madill
<b>Customer Number:</b>	35690
<b>Filer:</b>	Chris D. Thompson
<b>Filer Authorized By:</b>	
<b>Attorney Docket Number:</b>	5053-64000
<b>Receipt Date:</b>	07-JUL-2009
<b>Filing Date:</b>	05-NOV-2003
<b>Time Stamp:</b>	19:15:21
<b>Application Type:</b>	Utility under 35 USC 111(a)

### Payment information:

Submitted with Payment	yes
Payment Type	Deposit Account
Payment was successfully received in RAM	\$180
RAM confirmation Number	5132
Deposit Account	501505
Authorized User	
The Director of the USPTO is hereby authorized to charge indicated fees and credit any overpayment as follows: Charge any Additional Fees required under 37 C.F.R. Section 1.21 (Miscellaneous fees and charges)	

**File Listing:**

Document Number	Document Description	File Name	File Size(Bytes)/ Message Digest	Multi Part /.zip	Pages (if appl.)
1	Information Disclosure Statement (IDS) Filed (SB/08)	IDS.pdf	825129	no	4
			8a108bd76e4328ee373015c363618c646b7		
Warnings:					
Information:					
2	Fee Worksheet (PTO-875)	fee-info.pdf	29950	no	2
			f4b0e1f1ec507fa7f08cf8e6a53813a2f8a128b31d		
Warnings:					
Information:					
Total Files Size (in bytes):			855079		

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**New Applications Under 35 U.S.C. 111**

If a new application is being filed and the application includes the necessary components for a filing date (see 37 CFR 1.53(b)-(d) and MPEP 506), a Filing Receipt (37 CFR 1.54) will be issued in due course and the date shown on this Acknowledgement Receipt will establish the filing date of the application.

**National Stage of an International Application under 35 U.S.C. 371**

If a timely submission to enter the national stage of an international application is compliant with the conditions of 35 U.S.C. 371 and other applicable requirements a Form PCT/DO/EO/903 indicating acceptance of the application as a national stage submission under 35 U.S.C. 371 will be issued in addition to the Filing Receipt, in due course.

**New International Application Filed with the USPTO as a Receiving Office**

If a new international application is being filed and the international application includes the necessary components for an international filing date (see PCT Article 11 and MPEP 1810), a Notification of the International Application Number and of the International Filing Date (Form PCT/RO/105) will be issued in due course, subject to prescriptions concerning national security, and the date shown on this Acknowledgement Receipt will establish the international filing date of the application.